



MARION COUNTY BOARD

Marion County Courthouse – Room 201 – 100 East Main Street, P.O. Box 637 – Salem, Illinois 62881
(618)548-3400 or (618)548-3868

JANUARY 24, 2025

Steven Whritenour
Chairman

Tyson McHenry
Vice Chairman

Marion County Board
Members

District #1

Tracy Murray
Brock Waggoner
Sharon K. Woodward

District #2

Dr. Michael Douglas
Jack Riley
Deborah Reed

District #3

Timothy McCance
Tyson McHenry
Steven V. Whritenour

District #4

Cody Rose
Judith Meeks-Hakim
Christopher B. Krupp

District #5

Adam D. Smith
Debbie A. Smith
David G. Iossi

Marion County Clerk,
Recorder & Clerk of
the County Board
Steven A. Fox

Marion County
Board Secretary
Lori Linder

AGENDA

MARION COUNTY FULL BOARD MEETING

TUESDAY, JANUARY 28, 2025

6:30 P.M.

MARION COUNTY COURTHOUSE, ROOM 302

MEETING CALLED TO ORDER BY MARION COUNTY BOARD CHAIRMAN STEVEN WHRITENOUR
THE PLEDGE OF ALLEGIANCE TO THE FLAG LED BY CHAIRMAN STEVEN WHRITENOUR

INVOCATION

ROLL CALL BY LORI LINDER, MARION COUNTY BOARD SECRETARY

REORGANIZATIONAL MEETING:

1. Marion County State's Attorney Tim Hudspeth – Previous Organizational Meeting Discussion and Proceeding to Voice Vote from 4 Full Board Members absent from December 23, 2024 Meeting.

RECOGNITION OF GUESTS:

THOSE WHO WISH TO ADDRESS THE BOARD:

Please note that each guest is given the opportunity to address the board with a 5-minute time limit.

1. Angie Diss, Mayor of Kinmundy – ESDA Invoice.

VETERANS ASSISTANCE COMMISSION

1. Ordinance 2025-01: Recognition of the Veteran's Assistance Commission of Marion County.

APPROVAL OF MINUTES

1. Motion to approve the Organizational Meeting Minutes dated December 2, 2024.
2. Motion to approve the Full Board Meeting Minutes dated December 10, 2024.
3. Motion to approve the Special Full Board Meeting Minutes dated December 13, 2024.
4. Motion to approve the Full Board Meeting Minutes dated December 23, 2024.
5. Motion to approve the Special Full Board Meeting Minutes dated December 30, 2024.

Corrections:

MARION COUNTY BOARD CHAIRMAN STEVEN WHRITENOUR

1. Meeting with Elected Officials conducted on Friday, January 24, 2025.

COUNTY CLERK STEVE FOX CORRESPONDENCE

Illinois Department of Revenue:

	<u>2025</u>	<u>2024</u>
¼%	\$89,775.30	\$82,784.34
1%	\$36,904.98	\$50,389.56

Information/Action/Discussion

Appointments:

REPORTS FROM STANDING COMMITTEES

FINANCE: CHAIRMAN CHRISTOPHER KRUPP

Approval of Bills:

General:	\$160,418.19
Judicial:	\$745,256.93

Information/Action/Discussion

1. Grant Writing Class. (Costs \$495.00, but they're running a special for \$50 off so total would be \$445.00).

New Business:

1. Resolution 2025-01: Permanent Parcel Number: 14-00-058-690 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
2. Resolution 2025-02: Permanent Parcel Number: 11-00-013-032 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
3. Resolution 2025-03: Permanent Parcel Number: 11-002-032-00 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
4. Resolution 2025-04: Permanent Parcel Number: 11-001-140-26 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.
5. Resolution 2025-05: Permanent Parcel Number: 14-009-865-00 – Delinquent Tax Sales of said property of which the County will receive \$300.00 with remaining monies distributed according to law.

New Business:

1. Bill approval and payment process.

Old Business:

1. Audit FY 2022 Update.
 - 2.
-

BUDGET: CHAIRMAN BROCK WAGGONER

Information/Action/Discussion

New Business:

1. Discussion reducing County Board Budget (Debbie Smith)

Old Business:

INSURANCE: CHAIRMAN DAVID IOSSI

Approval of Bills: \$62,875.40

Information/Action/Discussion

Informing the Full Board Members that Marion County Insurance Representatives will be attending future meetings for their coverage presentations.

New Business:

Old Business:

BUILDING & HISTORICAL: CHAIRMAN DEBORAH REED

Approval of Bills: \$25,298.18

Information/Action/Discussion

New Business:

Old Business

1. TOP Electric & Lighting Bid for Emergency Backup Generator and UPS Electrical Project - \$365,200.00.
2. Server Room Specifications.
3. Discussion on Sheriff's projects. Projects are budgeted from the Safety Tax Fund.
4. Moose Building gutters and Courthouse boiler alarm update.

LAW ENFORCEMENT: CHAIRMAN TYSON MCHENRY

Approval of Bills: \$91,859.41

Information/Action/Discussion:

1. Marion County Sheriff Kevin Cripps Report.

New Business:

Old Business:

Sub-Committee 911/ESDA

Information/Discussion/Action

1. Report from Sheri Barter, Marion County ESDA Coordinator.

New Business:

1. Emergency Siren Maintenance and Repair Policy.
2. ESDA Vehicle Inventory Report.

Old Business:

COUNTY AND COMMUNITY: CHAIRMAN TRACY MURRAY

Approval of Bills: \$3,692.86

Information/Discussion/Action

1. Ken Ferguson, Marion County Animal Control Administrator Monthly Report.
2. Paws Here Veterinary Services Invoice #108825 and #108830 (\$7878.49 less \$500.00 donation).
3. Update with respect to the Animal Control meeting with the Centralia City Manager.

New Business:

1. Dog Housing Agreement

Old Business:

1. Review and approval of the Notice of Marion County Committee Meetings for 2025.

Sub-Committee Codification: Chairman Brock Waggoner

Information/Discussion/Action

Sub-Committee Broadband:

Information/Discussion/Action

ROAD AND BRIDGE COMMITTEE CO-CHAIRMEN ADAM SMITH & TIM MCCANCE

Approval of Bills: \$444,185.50

Information/Discussion/Action

1. Marion County Highway Department Report

New Business:

1. Resolution 2025-06: Resolution Requesting Consent to the Appointment of an Acting County Engineer.
2. Resolution 2025-07: Resolution Establishing Compensation for Acting County Engineer.
3. Resolution 2025-08: Addendum to Resolution 2024-115 - Road Use Agreement (Marion County Highway System).

Old Business:

PERSONNEL/LABOR RELATIONS COMMITTEE CHAIRMAN: ADAM SMITH

Information/Discussion/Action

New Business:

Old Business:

DECENNIAL COMMITTEE:

Information/Discussion/Action

LIQUOR COMMITTEE: STEVEN WHRITENOUR

Information/Discussion/Action

New Business:

1. Iron saddle Ranch Liquor License Renewal.
-

MOTION TO GO INTO CLOSED SESSION: TIME IN: _____ TIME OUT: _____

Motion to Adjourn with mileage and Per Diem.

Time Adjourned: _____

Next Meeting: TUESDAY, FEBRUARY 25, 2025 at 6:30 P.M.